Minutes of the Independence City Commission's June 23, 2020 Special Meeting

The Independence City Commission met for a special meeting on June 23, 2020 at 9:00 A.M. at the Memorial Hall. Mayor Leonhard Caflisch, Commissioner Louis Ysusi and Commissioner Dean Hayse were present. Others present included:

City Staff

Kelly Passauer, Assistant City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
Shawn Wallis, Fire/EMS Chief
Mike Passauer, Public Works Director
David Cowan, Director of Safety/ADA Coordinator
Lacey Lies, Director of Finance
Jerry Harrison, Police Chief
April Nutt, Director of Housing Authority
Barb Beurskens, Park and Zoo Director

Visitors

Chuck Goad Tony Royse Taina Copeland by phone

I. <u>SPECIAL SESSION</u>

A. Call to Order

Mayor Caflisch called the meeting to order.

II. <u>DISCUSSION</u>

A. Consider discussing Special Use Sales Tax ballot question.

The City Commission, along with the City Leadership Team, participated in a special meeting to discuss the Special Use Sales Tax ballot question. The meeting was facilitated by Chuck Goad. During this meeting, several potential projects were discussed and ultimately refined.

Briefly discussed was the percentage for each bucket of projects: such as Mill Levy/Debt Repayment; Economic Development; Streets, Sidewalks and ADA; and Buildings and Facilities. Options discussed included:

- 1. Assign a specific percentage for Mill Levy/Debt Repayment (35-40%) and combine the remaining three categories into a second larger percentage (60-65%) to provide flexibility.
- 2. Assign a specific percentage to each specific bucket, such as 35% to Mill Levy/Debt Reduction; 25% to Economic Development; 25% Buildings and Facilities; and 15% to Streets, Sidewalks and ADA.

III. <u>ADJOURNMENT</u>

Motion:

On the motion of Mayor Caflisch, seconded by Commissioner Hayse the Commission adjourned the meeting.

Aye: Ysusi, Caflisch, Hayse

Nay: None

Leonhard Caflisch, Mayor

Louis Ysusi, Commissioner

Dean Hayse, Commissioner

Attest:

City Clerk/Treasurer